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ARNOLD SCHWARZENEGGER
GOVERNOR



CALIFORNIA HIGH-SPEED RAIL AUTHORITY

September 21, 2009

Dear Stakeholder:

The California High-Speed Rail Authority's public board meeting will be held Thursday, October 1, at the Sacramento City Council Chambers, 915 I Street, in Sacramento, California. The meeting is scheduled to begin at 10:00 am.

Items on the agenda include:

- **Board Policies and Procedures.** Staff will present additional policies and procedures to complement and expand on those adopted by the board at previous meetings.
- **ARRA Grant Discussions.** The board will discuss and approve of the Authority's American Recovery and Reinvestment Act Track 2 Grant Applications.
- **Approval of MOU.** Staff will request authorization to enter into a Memorandum of Understanding with the Peninsula Rail Program.
- **RFP for Procurement/Prequalification's.** Staff will request authorization to issue a Request for Expressions of Interest for Procurement/Prequalification's of private partners who would provide services in connection with the planning, operations and development of the project.

Highlights of the September 3rd meeting include:

- **Recovery Act Funding.** The Board discussed and approved the Authority's proposed application for American Recovery and Reinvestment Act (ARRA) funding.
- **Public Outreach Contract.** Staff presented an overview of the proposals received for the statewide Public Information and Communications contract and the results of the selection process for
- **Metro MOU.** The Board authorized staff to enter into a Memorandum of Understanding (MOU) with the Los Angeles Metropolitan Transportation Authority.

Please note that after adjournment of the October 1st Authority meeting and a brief intermission, there will be a workshop regarding the Administration of the Authority for the high-speed rail project.

I look forward to seeing you in Sacramento.

Sincerely,

A handwritten signature in black ink, appearing to read "M Morshed".

Mehdi Morshed
Executive Director